

**EAST CAROLINA UNIVERSITY
2002-2003 FACULTY SENATE**

The first regular meeting of the 2002-2003 Faculty Senate will be held on **Tuesday, September 3, 2002**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes

April 23, 2002 and April 30, 2002

III. Special Order of the Day

A. Roll Call

B. Announcements

C. William Muse, Chancellor

D. Provost/Vice Chancellor's Report

E. Bob Morrison, Chair of the Faculty

F. Mike Hamrick, Director
University Athletics Department

G. Trenton Davis, Chair
University Athletics Committee and Academic Integrity Subcommittee
(attachment 1)

H. Update on the Initiative to Reduce the Impact of Alcohol, Drugs and Violence at ECU,
Brian McMillen

I. Question Period

IV. Unfinished Business

V. Report of Committees

A. University Curriculum Committee, Dale Knickerbocker
Curriculum matters contained in the minutes of April 25, 2002

B. Committee on Committees, Henry Ferrell (attachment 2)
1. Nomination for a Faculty Assembly Delegate
2. Nomination for members of the Administrative Copyright Committee
3. Resolution on Faculty Senate appointments on the Enrollment Management Council
4. Nomination for members of the Enrollment Management Council

C. Educational Policies and Planning Committee, George Bailey
Report on the immediate transfer of the Department of Environmental Health Sciences and Safety from the School of Industry and Technology to the School of Health and Human Performance.

VI. New Business

Resolution reaffirming the commitment of ECU to Academic Freedom, Ralph Scott (attachment 3)

University Athletics Committee
Academic Integrity Subcommittee Report

Fall 2001

- 429 Student-Athletes on rosters
- 150 (34.9%) earned academic honors
- Five teams attained a semester GPA of ≥ 3.0
 - Women's Cross Country
 - Softball
 - Women's Swimming
 - Women's Tennis
 - Volleyball
- Six teams had a cumulative GPA of ≥ 3.0
 - Women's Cross Country
 - Women's Golf
 - Softball
 - Women's Swimming
 - Women's Tennis
 - Volleyball
- Fall GPA for all Student-Athletes 2.75
- Fall GPA for all ECU undergraduates 2.61
- Cumulative GPA for Student-Athletes 2.84
- Cumulative GPA for all ECU undergraduates 2.58
- Number of Student-Athletes on academic probation 29 (7%)
- Number of Student-Athletes academically ineligible 4 (< 1%)

Spring 2002

- 388 Student-Athletes on rosters
- 148 (38%) earned academic honors
- Six teams attained a semester GPA of ≥ 3.0
 - Women's Cross Country
 - Women's Soccer
 - Softball
 - Women's Swimming
 - Women's Tennis
 - Volleyball
- Four teams cumulative GPA of ≥ 3.0
 - Women's Cross Country
 - Softball
 - Women's Tennis
 - Volleyball
- Spring GPA for all Student-Athletes 2.74
- Spring GPA for all ECU undergraduates 2.68
- Cumulative GPA for Student-Athletes 2.82
- Cumulative GPA for ECU undergraduates 2.57
- Number of Student-Athletes on academic probation 20 (5.1%)
- Number of Student-Athletes academically ineligible 7 (1.8%)

**University Athletics Committee
 Academic Integrity Subcommittee Report**

Other Recognition for Academic Achievement

- 136 ECU Student-Athletes received Conference-USA Commissioner's Honor Roll recognition during 2001-2002 (maintain a 3.0 GPA or higher)
- 20 Student-Athletes earned the Conference-USA Commissioner's Academic Medal during 2001-2002 (3.75 GPA or higher)
- Softball team received the C-USA Sport Academic Award (tied with St. Louis) for the highest team GPA
- Sam Narron (Baseball) named to Verizon Academic All American Team
- Football honored by the American Football Coaches' Association as one of 25 teams with 70% or higher graduation rate for the 1996-1997 freshman class
- Women's Cross Country team earned national All-Academic honors. To qualify, a team must compile at least a 3.25 GPA. The award was presented by the Women's Intercollegiate Coaches Association

II. Community Service 2001-2002:

- 2,819 hours
- Softball had the highest team average of 21 hrs/Student-Athlete

EAST CAROLINA UNIVERSITY
 CONFERENCE USA 2001 – 2002
 MISSED CLASS TIME SURVEY SUMMARY

TEAM	Total Missed Class Days		Total Missed Final Exam Days		Conference
	Regular Season	Post Season	Regular Season	Post Season	
Football	5	0	----	----	Conference
	0	0	----	----	Non-Conference
Men's Basketball	15	3 ½	----	----	Conference
	7	0	----	----	Non-Conference
Women's Basketball	5	0	----	----	Conference
	4	0	----	----	Non-Conference
Men's Cross Country	0	0	----	----	Conference
	0	2	----	----	Non-Conference
Women's Cross Country	0	0	----	----	Conference
	0	2	----	----	Non-Conference
Men's Soccer	7	0	----	----	Conference
	3 ½	0	----	----	Non-Conference

Faculty Senate Meeting
 September 3, 2002
 Attachment 1 (continued)

EAST CAROLINA UNIVERSITY
 CONFERENCE USA 2001 - 2002
 MISSED CLASS TIME SURVEY SUMMARY

TEAM	Total Missed Class Days		Total Missed Final Exam Days		Conference
	Regular Season	Post Season	Regular Season	Post Season	
Women's Soccer	6 ½	4 ½	----	----	Conference
	3 ½	0	----	----	Non-Conference
Men's Swimming	0	4	----	----	Conference
	5	0	----	----	Non-Conference
Women's Swimming	0	4	----	----	Conference
	5	0	----	----	Non-Conference
Volleyball	6	3 ½	----	----	Conference
	2 ½	0	----	----	Non-Conference
Baseball	3	0	0	0	Conference
	7 ½	0	0	0	Non-conference
Men's Track	0	5	0	0	Conference
	10	3	0	0	Non-Conference
Women's Tennis	3	3	--	--	Conference
	13 ½	0	--	--	Non-Conference
Women's Track	0	3	0	2	Conference
	9	½	0	0	Non-Conference
Men's Tennis	2	3	0	0	Conference
	13	0	0	0	Non-Conference
Softball	4	0	0	2	Conference
	10	0	0	0	Non-Conference
Women's Golf	0	2 ½	0	0	Conference
	14 ½	--	0	0	Non-Conference
Men's Golf	0	3	0	0	Conference
	18 ½	0	0	0	Non-Conference

Committee on Committees Report

1. Nomination for Faculty Assembly Delegate: Brenda Killingsworth, Business

Other Delegates:

Bob Morrison, Chemistry
John Cope, Psychology
Ralph Scott, Academic Library Services
David Pravica, Mathematics

Alternates:

Michael Duffy, Art
Mark Taggart, Music
Mary Glascoff, H&HP
David Long, History
Lou Everett, Nursing

2. Nominations for members of the Administrative Copyright Committee:

Beth Winstead, Academic Library Services	2003 term
George Bailey, Philosophy	2003 term
Scott Thomson, Education	2004 term
Jeff Shinpaugh, Physics	2005 term
Sherry Cox, Medicine	2005 term

3. Resolution on Faculty Senate appointments on the Enrollment Management Council

The Committee on Committees recommends to the Chancellor that five faculty members serve as additional members to the Enrollment Management Council. Three faculty members will serve as regular members with vote and will be elected each year by the Faculty Senate. Two faculty members will serve as ex-officio members with vote and will be the Chair of the Admissions and Retention Policies Committee, or designee and the Chair of the Faculty, or designee.

4. Nominations for members of the Enrollment Management Council:

Nancy Moss, Nursing	2003 term
Katie Walsh, Health & Human Performance	2004 term
George Williams, Education	2005 term
Chair of the Admissions & Retention Policies Committee, or designee	
Chair of the Faculty or designee	

NEW BUSINESS

BE IT RESOLVED at the August 19, 2002, Faculty Convocation that the Faculty of East Carolina University reaffirm the commitment of their university to academic freedom and the fair exchange of ideas as well as their commitment to the understanding of different cultures and conflicting values of all kinds with the confidence that thoughtful study and intellectual inquiry are fundamental to this University and the goals of the Faculty.

FACULTY SENATE ANNOUNCEMENTS

September 3, 2002

1. We would like to ask that all Senators do the following to **aid in reporting the minutes** correctly:
 - a. To aid in identification, please stand when recognized to speak on issues.
 - b. To aid in clarification of motions, forms have been provided near each Senator. When making a motion or amendment, please fill out the form and forward it to the Chair of the Faculty.
2. Faculty are encouraged to participate in the **Question Period** of the Faculty Senate meeting. This period allows faculty an opportunity to ask questions of administrators and others present relating to activities of the administration or Faculty Senate committees.
3. **Tom Feldbush**, Vice Chancellor for Research, Economic Development and Community Engagement, is in Canada this week attending a Science and Technology Parks Conference.
4. The Research/Creative Activity Grants Committee has revised the funding information for the **2003/2004 Research/Creative Activity Grants**. It is now noted that summer stipends will be equivalent to the prevailing compensation for full-time teaching in one summer session. Except in highly unusual circumstances, stipends are allocated in the first summer session. Project expense funds should also be expended or encumbered by the end of the 2003 fiscal year otherwise; funds may not be available in the following fiscal year.
5. Faculty members are reminded of the **grants proposal deadlines** as follows:

Research grants are due Monday, September 16, 2002, in the Faculty Senate office.
<http://www.ecu.edu/fsonline/AcademicCommittees/rg/proposal.htm>

Teaching grants are due Tuesday, October 1, 2002, in the Faculty Senate office.
<http://www.ecu.edu/fsonline/AcademicCommittees/tg/teachinggrants.htm>
6. The Chancellor has acted on the **following resolutions** from April 23, 2002, Faculty Senate meeting:

Granted approval on May 8, 2002

02-14	Revised <u>2002 Fall Semester University Calendar</u>
02-15	<u>2003-2004 University Calendar</u>
02-16	Revised <u>Guidelines for Scheduling</u> Lecture and Discussion Classes for Fall and Spring Semesters and Summer Sessions
02-17	Revised <u>ECU Faculty Manual, Appendix I. ECU Policy on Conflicts of Interest and Commitment</u>
	Final approval from the Office of the President on July 20, 2002.
02-18	Revised <u>ECU Faculty Manual, Part VII. Research Information</u> , Subsection III. Copyright Procedures
	Final approval from the Office of the President on August 6, 2002.
02-20	Endorsed the Committee's report to oppose the proposed Student Computer Requirement until various issues could be addressed by administration.
02-21	Curriculum matters contained in the <u>April 11, 2002, University Curriculum Committee minutes</u>
02-22	Selection Procedures for the <u>Max Ray Joyner Award</u> for Faculty Service Through Continuing Education
02-23	Revised <u>Student Scholarships, Fellowships, and Financial Aid Committee's Charge</u>
02-24	Resolution on Health Insurance

Denied approval on June 11, 2002

02-19	Vote to keep the three secondary education BS degree programs in the College of Arts and Sciences and not move them to the School of Education
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7. **All Faculty Senate materials** (agendas, minutes, announcements) will be distributed via a Faculty Listserv that has been established. All materials will be emailed to faculty via the Microsoft Exchange mail system. Faculty choosing to opt out of the Faculty Listserv will continue to be able to access the materials via the Faculty Senate website. Actual paper copies of the various documents will be available in the Faculty Senate office.
8. Faculty interested in periodically receiving past copies of "**The Chronicle of Higher Education**" are asked to call the Faculty Senate office at ext. 6537 and place their name on a list for distribution.
9. Faculty members are reminded of the Monday, September 16, 2002, deadline for submission of nominations for the **University-wide Teaching Awards**. Information was forwarded to all Unit Code Administrators and Department Chairs in late April and again in early August. The winners of these awards will be recognized in the spring. Please call Dorothy Clayton in the Center for Faculty Development at ext. 6470 if you have questions.

From: Palmer, Michael A
Sent: Tuesday, August 27, 2002 5:37 PM
To: Ferrell, Henry C
Subject: amendment

9-3-02

Henry,

As our Senator I ask you to introduce for me an amendment to the resolution the Senate will discuss on 3 September. That resolution reads:

BE IT RESOLVED at the August 19, 2002, Faculty Convocation that the Faculty of East Carolina University reaffirm the commitment of their university to academic freedom and the fair exchange of ideas as well as their commitment to the understanding of different cultures and conflicting values of all kinds with the confidence that thoughtful study and intellectual inquiry are fundamental to this University and the goals of the Faculty.

To which I would add at the end:

The Faculty of East Carolina University also acknowledges that academic freedom, as is the case with all freedoms, must be exercised, both individually and collectively, in a responsible fashion.

I offer the amendment in keeping with the ECU *Faculty Manual*, Part III, Academic Freedom, which states:

The East Carolina University faculty and administration believe that in writing or speaking each member of the faculty has the same rights and duties as any other citizen. They believe also that each

faculty member in exercising his or her right of free speech must realize that in the minds of many people he or she occupies a representative position and that in consequence the reputation of the university lies partly in his or her hands. Therefore, it is his or her duty to safeguard the reputation of the university and of his or her colleagues with special care.

East Carolina University accepts the following statement of principles made in 1940 by the American Association of University Professors.

The teacher is entitled to full freedom in research and in the publication of the results, subject to the adequate performance of his or her other academic duties; but research for pecuniary return should be based upon an understanding with the authorities of the institution.

The teacher is entitled to freedom in the classroom in discussing his or her subject, but he or she should be careful not to introduce into his or her teaching controversial matter which has no relation to his or her subject. Limitations of academic freedom because of religious or other aims of the institution should be clearly stated in writing at the time of the appointment.

The college or university teacher is a citizen, a member of a learned profession, and an officer of an educational institution. When he or she speaks or writes as a citizen, he or she should be free from institutional censorship or discipline, but his or her special position in the community imposes special obligations. As a person of learning and an educational officer, he or she should remember that the public may judge his or her profession and his or her institution by his or her utterances. Hence, he or she should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make every effort to indicate that he or she is not an institutional spokesperson. . . .

I am aware that the AAUP has since adopted newer resolutions regarding academic freedom, but they are not incorporated in our Faculty Manual, whereas the 1940 resolution is.

Thanks.

Mike

Michael A. Palmer
Professor and Chair
Department of History